

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Matthew R. Mella et al.

Serial Number: 10/054,958

Filed: 1/25/2002

Patent Number: 7,031,477 B1

Issued: 4/18/2006

For: **VOICE-CONTROLLED SYSTEM FOR PROVIDING DIGITAL AUDIO
CONTENT IN AN AUTOMOBILE**

Commissioner for Patents

PO Box 1450

Alexandria, VA 22313-1450

POWER OF ATTORNEY

Sir:

The undersigned, assignee of the entire interest in and to an application of Matthew R. Mella et al. for U.S. Letters Patent for **VOICE-CONTROLLED SYSTEM FOR PROVIDING DIGITAL AUDIO CONTENT IN AN AUTOMOBILE**, by an assignment document being recorded contemporaneously herewith, hereby appoints the firm of Withrow & Terranova, P.L.L.C., Customer No. 71739, comprising Benjamin S. Withrow, Reg. No. 40,876, Steven N. Terranova, Reg. No. 43,185, John R. Witcher, III, Reg. No. 39,877, Richard C. Bevins, Reg. No. 51,468, John H. Vynalek, Reg. No. 37,254, Anthony J. Josephson, Reg. No. 45,742, and Eric P. Jensen of Concert Technology Corporation, Reg. No. 37,647, as my attorneys and/or agents with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith.

Furthermore, in accordance with 37 CFR §3.73(b), the undersigned hereby states that the documentary evidence of a chain of title from the original owner to the assignee, i.e. assignment document referenced above, has been reviewed and the undersigned certifies that, to the best of assignee's knowledge and belief, title is in assignee who seeks to prosecute this application.

**PLEASE ADDRESS ALL COMMUNICATIONS AND TELEPHONE CALLS TO:
WITHROW & TERRANOVA, P.L.L.C., 100 REGENCY FOREST DRIVE, SUITE 160,
CARY, NORTH CAROLINA 27518, (919) 238-2300.**

CONPACT, INC.

BY:



Eric P. Jensen
Vice President IP Services

Date: 29 JAN 08

File No.: 1116-095

Attachment A

WHEREAS, Matthew Rodger Mella, an individual residing at 2740 Linda Marie Dr., Oakton, VA 22124, Kevin John Caffrey, an individual residing at 15606 NE 40th St Apt W-183, Redmond, WA 98052, and Daniel Thomas Bagley, an individual residing at 2711 Verily Ct., Oakton, VA 22124 (collectively and individually hereinafter the "ASSIGNORS"), are the owners of record of the entire and full right, title, and interest to certain new and useful improvements in the following United States Patents and Patent Applications for Letters Patent in the United States (hereinafter the "Patents"):

Application No.	Patent No.	Filing Date	Title
10/054,958	7,031,477	25-Jan-2002	Voice-Controlled System for Providing Digital Audio Content in an Automobile

WHEREAS, CONPACT, INC., a Delaware corporation (hereinafter "ASSIGNEE"), having offices at 7011 Fayetteville Road, Suite 210, Durham, NC 27713, has purchased ASSIGNORS' entire and full right, title, and interest in and to the inventions disclosed in the Patents;

NOW, THEREFORE, in consideration of sums paid by ASSIGNEE to ASSIGNORS, and for other good and valuable consideration, the receipt of which is hereby acknowledged, ASSIGNORS hereby further acknowledge that they have sold, assigned, and transferred, and by these presents, do hereby sell, assign, and transfer, unto ASSIGNEE, its successors, legal representatives, and assigns, the entire and full right, title, and interest throughout the world in, to, and under the said improvements, and the said Patents and all Patents that may be granted thereon, and all provisional applications relating thereto, and all divisions, continuations, reissues, reexaminations, renewals, and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent that may hereafter be filed for said improvements or for the said Patents in any country or countries foreign to the United States; and ASSIGNORS hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements and all Letters Patent resulting from the Patents to ASSIGNEE, its successors, legal representatives, and assigns, in accordance with the terms of this Agreement. ASSIGNORS do hereby sell, assign, transfer, and convey to ASSIGNEE, its successors, legal representatives, and assigns all claims for damages and all remedies arising out of any violation of the rights assigned hereby that may have accrued prior to the date of assignment to ASSIGNEE, or may accrue hereafter, including, but not limited to, the right to sue for, collect, and retain damages for past infringements of the said issued Patents before or after issuance.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 18th day of December, 2007.

By: Matthew R Mella
Name: Matthew Rodger Mella

State of Virginia
County of Fairfax

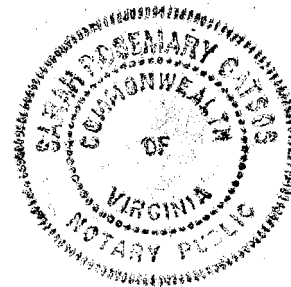
On December 18, 2007, before me appeared, Matthew Rodger Mella, an individual residing at 2740 Linda Marie Dr., Oakton, VA 22124, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person, or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature

Sarah Rosemary Jones (Seal)

Confidential - 5



IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 17th day of December, 2007.

By:

Name: Kevin John Caffrey

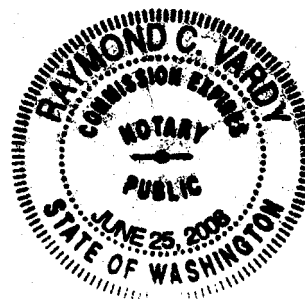
State of Washington

County of King

On 17th December, 2007, before me appeared, Kevin John Caffrey, an individual residing at 15606 NE 40th St Apt W-183, Redmond, WA 98052, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person, or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature Raymond C. Vardy (Seal)



IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 18th day of December, 2007.

By:

Name: Daniel Thomas Bagley

State of Virginia

County of Fairfax

On December 18, 2007, before me appeared, Daniel Thomas Bagley, an individual residing at 2711 Verily Ct., Oakton, VA 22124, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person, or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature Sarah Rosemary Gatten (Seal)

